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Annual Return

Company Name:

NETWORK ECONOMY (UK) LTD

Company Number:

05733711

Received for filing in Electronic Format on the: 16/03/2007

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WHITE HART HOUSE

HIGH STREET LIMPSFIELD **SURREY**

RH8 0DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR RALF TROTTNOW Address:

2 WAVERLEY GARDENS

LONDON E6 4TO

Director 1:

Name: STEFAN DOEBLIN Address:

AVENUE MOLIERE 98

BRUSSELS

1190

BELGIUM

Date of Birth:

10/04/1956

Nationality: Occupation:

GERMAN DIRECTOR

LONDON E6 4TQ

Director 2:

Name: DR RALF TROTTNOW Address: 2 WAVERLEY GARDENS

Date of Birth: 26/05/1949
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/03/2007

1 Disposed of in period on 28/04/2006

Name: RALF TROTTNOW

Address: 2 WAVERLEY GARDENS

BECKTON

LONDON EC6 5TQ

Shareholding 2:

0 ORDINARY Shares held as at 07/03/2007

1 Disposed of in period on 28/04/2006

Name: STEFAN DOEBLIN

Address: 98 AVENUE MOLIERE

BRUSSELS

BELGIUM 1190

Shareholding 3:

89 ORDINARY Shares held as at 07/03/2007

Name: NETWROK ECONOMY AG

Address: 8 CASINO PLATZ

BERN

SWITZERLAND 3000

Shareholding 4:

8 ORDINARY Shares held as at 07/03/2007

Name: PATRICIA TROTTNOW

Address: 2 WAVERLEY GARDENS

BECKTON

LONDON EC6 5TQ

Shareholding 5:

3 ORDINARY Shares held as at 07/03/2007

Name: ROLAND VOLK

Address: 31 SAALFELDENER STR.

RODERMARK

GERMANY D-63322

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2007 Authenticated: Yes (E/W)